



July 18, 2000

TO: Teachers' Retirement Board
County Superintendents of Schools
Other Interested Parties

RE: Notice of Meetings of the Teachers' Retirement Board
and Its Committees

The August 9 and 10, 2000, meetings of the Teachers' Retirement Board and Its Committees have been cancelled. The next meetings of the Teachers' Retirement Board and Its Committees will be held on September 6 and 7, 2000. More detail on these meetings will be sent out later in August.

The following special meeting of the Ad Hoc Committee on Chief Investment Officer Recruitment of the Teachers' Retirement Board will be held on Wednesday, July 26, 2000, at the Westin Hotel, San Francisco Airport, 1 Old Bayshore Highway, Millbrae, CA, 94030. A copy of the agenda is attached. The special Ad Hoc Committee on Chief Investment Officer Recruitment meeting will begin at 8:30 a.m. Please note that the meeting will be held in CLOSED SESSION for purposes of discussing personnel, investment, and litigation issues pursuant to Government Code Section 11126 (a), (b), (c)(16), (e), and (g).

If you have any questions regarding the above information, please call Mary Miles at (916) 229-3706.

Sincerely,

JAMES D. MOSMAN
Chief Executive Officer
and Secretary to the Board

Attachments

**TEACHERS' RETIREMENT BOARD
AD HOC COMMITTEE ON CHIEF INVESTMENT OFFICER RECRUITMENT
WEDNESDAY, JULY 26, 2000
WESTIN AIRPORT HOTEL
1 OLD BAYSHORE HIGHWAY
MILLBRAE, CA 94030**

Time: 8:30 a.m.

AGENDA

CLOSED SESSION

Action Items

- | | <u>Presenter</u> | <u>Subject</u> |
|----|------------------|-----------------------------|
| 1. | Chairperson | Call to Order and Roll Call |
| 2. | Chairperson | Announcements |

Informational Items

- | | | |
|----|-------------|---|
| 3. | Chairperson | Semi-Finalist Interviews - Chief Investment Officer |
| | | Adjournment |

- CLOSED SESSION - Pursuant to Government Code Section 11126(a), (b), (c) (16), (e) and (g) for purposes of update on personnel, investments and litigation.